

PHYSICAL SECURITY WORKING GROUP
MINUTES OF THE TWENTIETH MEETING
TUESDAY, 22 JANUARY 1985
1000 HOURS, AMES BUILDING, ROSSLYN, VA.

Members Present:

Mr. G. L. Berkin, Chairman
Ms. E. Hall, AF
Ms. R. Long, OSD
[redacted] NSA
Mr. F. Wirth, Army

Also Present:

Ms. M. Forrester, DOJ
[redacted] SECDEF Staff Advisor

1. General. The Minutes of the 19 December 1984 meeting were approved as written.

2. Chairman's Report

- IACSE Meeting of 10 Jan 1985:

- o The IACSE/ADPA Symposium scheduled for April 85 at Eglin AFB has been well-received by Government and Industry; about 27 papers will be presented at the Symposium and about 45 will be published in the resulting Proceedings.
- o The GSA Order which established the IACSE has been reviewed (a requirement of GSA every two years).
- o The Contract Evaluation Committee will meet on 7 Feb 85 to nominate a contractor to provide support services to the IACSE.
- o The Subcommittee on Locks will let (through GSA) a contract dealing with certain lock vulnerabilities. The resulting report will be FOUO and will be available to Member agencies.
- o The Art Metal Company exhibit in December 1984 indicated that the company can produce excellent security containers; Member agencies will be interested in seeing what production units look like.
- o The IACSE will send a memorandum to DOD recommending that Navy be given the charter for work on barriers, vice Army. A Navy representative briefed the IACSE on some of Navy's work in this area.

Enclosure (1)

- o The Alarms and the Locks Subcommittees have established working groups to review pertinent GSA specifications and will then identify qualified laboratories which can undertake a revision of the specifications.
- Mr. Richard Clement, Deputy Chairman of the IACSE, will complete his Schedule A appointment with the Government shortly; his future plans are unknown at this time.

3. Old Business

a. R&D Candidate Projects. The PSWG were provided copies of the Chairman's submission to the Chairman of the SECOM. The Army member described his proposal for an R&D effort dealing with an expert ADP system covering SCIF construction/accreditation. The Chairman will circulate this proposal to the Members and if favorably received, the proposal will be formally presented to the PSWG and a course of action developed. The Army Member agreed to look into the costs attendant to such an effort. OSD has a similar project ongoing; the Army Member will investigate.

b. Procurement Candidates. The Chairman proposed the purchase of an Ademco Alarm Demonstration Kit and the PSWG concurred; [] will arrange for its purchase.

4. New Business

a. Annual Report. The PSWG concurred with the Chairman's draft Annual Report for 1984 with minor amendments. The Report, as amended, will be forwarded to the Chairman of the SECOM.

b. Contractor Seminar. Because of time constraints and dependent upon facility availability, the contractor seminar will be held in the Fall 1985. [] will endeavor to obtain Airlie House during this period. The PSWG will, some four months prior to the date established, develop a contractor quota so that all concerned will have sufficient time to effect the necessary arrangements. A total of about 40 spaces will be available.

c. PSWG Meeting Dates for 1985. The PSWG will meet according to the following schedule through May 1985; the meeting calendar for the remainder of 1985 will be developed at the May 1985 meeting:

27 February 1985
27 March 1985
24 April 1985
22 May 1985

d. March 1985 PSWG Seminar. The Chairman requested Member assistance with the March 1985 seminar because of his other business commitments. The Chairman will assist the SECOM Staff Advisor at the Seminar on Monday and Friday; Ms. Hall will be present Tuesday; Ms. Long will be present on Wednesday; Mr. Wirth will be present on Thursday. Other PSWG Members are encouraged to participate as well.

Quota for 4-8 March Seminar:

AF	-	3
Army	-	3
CIA	-	2
DIA	-	3
DOE	-	2
FBI	-	0
DOJ	-	2
NSA	-	3
OSD	-	2
State	-	2
Navy	-	3

The Chairman will develop a revised Seminar Agenda pursuant to the Working Group's decision to reduce coverage of the Terrorism topic. Members are requested, however, to again nominate speakers for the topics assigned; the revised agenda will be disseminated shortly.

James + D. Ball
e. DCID 1/21. The DIA coordinator has not yet received comments on the re-write from Army, AF, and CIA. These agencies are requested to expedite their input. The OSD Member reported that some agencies might still feel the need for supplemental implementing directives; the Chairman stated that an effort of this kind should be discouraged and that agency needs should be addressed in the new DCID. Members are enjoined to ensure that their needs/desires are reflected in the re-write. The sections on alarms and telephones are being re-written and DIA will continue to press for early completion.

Stanger!

*RJM
pls finish*

f. Agency Reports

NSA - Now making inventory of all alarm sensors on site.

OSD - Has established a committee for TEMPEST matters in the Pentagon Building.

g. FPS Charter. The draft charter was approved by the PSWG with amendments. The amended charter will be forwarded to the Chairman of the SECOM in response to his 28 Nov 1984 tasking.

5. The next meeting of the PSWG is scheduled for 27 February 1985 at 1000 hours at the Ames Building in Rosslyn, VA. The room number will be provided at the Reception Desk.